



City Council Regular Business Meeting Agenda
Thursday, April 2, 2015, 6:00 p.m.

Planning and Development Director reception at 5:00 p.m.

COUNCIL MEETINGS
 City Hall
 Council Chambers
 1st and 3rd
 Thursdays at
 6:00 P.M.

Tom Phillips
 Mayor

Council Members:
 Eric Delker
 Tom Greteman
 Erika Isley
 Kyle Jackson
 Jaki Livingston

Marketa Oliver
 City Manager

Vacant
 Finance Director/
 City Clerk

Dustin Huston
 Fire Chief

Greg Staples
 Police Chief

Tim Hoskins
 Public Works Director

Nancy Kuehl
 Parks & Recreation
 Director

Wade Wagoner
 Planning and
 Economic
 Development Director

Holly Sealine
 Library Director

Jim Dougherty
 City Attorney

1. Call to order at 6:00 p.m.
2. Approval of Agenda.
3. Presentation(s) –
 *Child Abuse Prevention Month Proclamation to Child Abuse
 Prevention Council of Warren County.
 *Receipt of map depicting the town of Norwalk in 1940.
4. Welcome of guests and public comment.
 (3 minute limit, no action)
5. Approve Minutes –
[March 5, 2015 regular council meeting.](#)
6. [Consent Agenda.](#)
 a) Expenditures.
 b) Tax Abatements.
 c) Liquor license renewal for Cal's, Villagios and Tacos Andreas.
 d) Payout of local Forfeiture.
 e) Receive and file monthly department reports for February.
 f) Receive and file "Adoption of Budget and Certification of City
 Taxes" with corrected valuation.
7. Public Hearing for and discussion of an [Ordinance Amending the
 Master Plan and Rules, Regulation, and Guidelines for the Echo Valley
 Community Planned Unit Development as Contained in Ordinance
 No. 03-08.](#)
8. Public Hearing for the [Urban Renewal Plan Amendment.](#)
9. Presentation and discussion of [Legacy storm water conditions.](#)
10. Presentation and discussion of the [Library roof.](#)
11. **Public Hearing and** Consideration of a [Resolution vacating certain
 easements located in the Brownstones at The Legacy, City of Norwalk,
 Iowa.](#)
12. Consideration of a [Resolution approving the execution of a Sanitary
 Sewer Easement for the Northwest Area Trunk Sewer No. 4 project.](#)
13. Consideration of a [Resolution approving contract and bond for the
 Northwest Area Trunk Sewer No. 4 Project.](#)

14. Consideration of a [Resolution to purchase a pump for the Legacy lift station.](#)
15. Consideration of a [Resolution authorizing a Loan Agreement for Ambulance Acquisition.](#)
16. Consideration of a [Resolution Authorizing the expenditure of not to exceed \\$9,240 from the Capital Improvement Fund for Parks and Recreation](#) (for ball field improvements).
17. Discussion and possible consideration of a [Resolution approving expenditure not to exceed \\$6,280 for Laserfiche.](#)
18. Consideration of a [Resolution authorizing the Mayor and City Manager to execute a labor agreement with Teamsters, Local 238 representing Police for fiscal years 2015, 2016 and 2017.](#)
19. Discussion and possible consideration of [Resolution approving the Fourth Amended and Restated Intergovernmental Agreement for the Ownership and Operation of a Consolidated Dispatch Center for Police, Fire and Emergency Medical Services](#) (Westcom).
20. Discussion regarding a draft [Memorandum of Understanding for the Central Iowa Code Consortium.](#)
21. Consideration of first reading of the [Ordinance amending the Code of Ordinances of the City of Norwalk, Iowa, Chapters 169 and 177, updating and clarifying Rental Housing Code requirements and Fees.](#)
22. Consideration of first reading of an [Ordinance amending the Code of Ordinances of the City of Norwalk, Iowa, Chapter 177, updating Fire and EMS Fees.](#)
23. Discussion and possible first reading of an [Ordinance providing for a series of scheduled water rate and sewer rate adjustments, amending sections 92.02 \(1\), 99.02 \(1\), 92.02\(3\), 177.01\(8\), AND 177.01\(11\) of the Norwalk Municipal Code.](#)
24. Council Inquiries and staff updates.
25. Adjournment.